



**Town of Lanigan  
Meeting Minutes  
Special Meeting of Council Monday February 18, 2025 at 7:00 PM**

Present: Councillor Shanon Bay, James Stephan, Kyle Boyko, Owen Bernauer, Brandon Klassen and Jason Wolfe with Mayor Tony Mycock presiding.

Administration: Ron McCullough, Chief Administrative Officer  
Sherry Schickerowski, Director of Corporate Services  
Brandon Uhryn, Director of Operations

**CALL TO ORDER**

Mayor Tony Mycock called the meeting to order at 6:57 PM.

**AGENDA**

2025-876

Councillor Bay

Councillor Bernauer

THAT the Agenda be adopted as presented.

CARRIED

**CONFLICT OF INTEREST DECLARATION**

None

**NEW BUSINESS**

2025-877

Mayor Mycock

Councillor Klassen

That Mayor and Council move to closed session at 6:58 PM for the purpose of strategic planning and review of the 2025 draft budget.

CARRIED

2025-878

Mayor Mycock

Councillor Wolfe

That Council move to resume the regular session of the council meeting at 9:04 PM.

CARRIED

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized 'Jm' and the second is a more complex, scribbled signature.



**ADJOURNMENT**

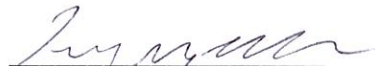
2025-879

Mayor Mycock

Councillor Bernauer

That the meeting be adjourned at 9:05 PM.

CARRIED



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Mayor Tony Mycock



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CAO Ron McCullough